

Phantom Lakes Management District
Oct 22, 2015 Regular Meeting Minutes

Approved

Call to Order:

Chairman Mark Carlson called the meeting to order at 7:05 pm.

Open Meeting Notice:

The meeting was noticed and posted according to law.

Board Members Present:

Greg Blohm, Dave Fait, Mark Carlson, Robert Muth, David Dubey. Steve Verduyn and Gilbert Yerke excused.

Others Present:

Secretary/Treasurer Assistant Elise Lindmair, Harvesting Manager Robert Schmidt, and Krista Brookins.

Open Forum:

M. Carlson received email of down tree in channel. E. Lindmair brought up updating website, computer backup, auditor/accountant, Grant writing meeting dates, computer problems, aquatics seminar and calendar correction. Annual meeting Sept. 21 needs to be moved to Sept. 28. Write Clean Boats Clean Water Grant.

Announcements & Correspondence:

Nothing at this time.

Secretary's Report:

G. Blohm made a motion, seconded by B. Muth, to accept the minutes of the Aug 27, 2015 meeting as presented. The motion carried. G. Blohm made a motion, seconded by M. Carlson, to accept the minutes of the Sept. 23, 2015 meeting as presented. The motion carried.

Treasurer's Report:

G. Blohm presented the treasurer's report with eight bills totaling \$ 11073.45 and no deposits. G. Blohm made a motion, seconded by D. Fait, to pay the bills as presented. The motion carried.

Harvesting Report:

Joystick is in need of repair for the harvester. Harvester needs to be repaired after being pulled from lake on 10-22-15. There was a malfunction in the winch when removing the harvester, and dropped the harvester on the pier. Also, pier needs repairs or needs to be rebuilt. Yet to be determined. (Manesis)Transportation Company was contacted by B. Schmidt. Insurance companies need to be contacted. Harvester is in need of additional yearly maintenance such as

matting on front conveyor. Aquarius gave an estimate of \$5300.00 for new matting. Extra joystick would cost approximately \$1500.00 for backup.

Phantom Lakes Monitoring Report:

Nothing new. Trying to get a proposal from Bob Nauta by December 1st.

Fish Stocking:

Fish were put into lake. Nothing new to address.

Review 2016 PLMD Meeting Dates:

1/28, 3/24, 4/28, 5/26, 6/23, 7/28, 8/25, 9/21, 10/27, 12/1. Annual meeting needs to be moved from September 21. The Town Board has their monthly meeting scheduled on September 21. Normally, meetings are held on 4th Thursdays of every month with exceptions. Looking at changing the annual meeting date to Wed. September 28, 2016.

Adjournment:

G. Blohm made a motion, seconded by D. Dubey to adjourn at 8:00 pm. The motion carried.

Respectfully submitted

Elise Lindmair

Secretary/Treasurer Assistant